

AGENDA

Special Meeting

GARDEN GROVE PUBLIC FINANCE AUTHORITY

Community Meeting Center  
11300 Stanford Avenue

April 13, 2004

7:12 p.m.

Council Chamber

ROLL CALL: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN  
VICE CHAIRMAN DALTON, CHAIRMAN BROADWATER

All members present.

*Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing.*

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)

None relevant to the Agency.

RECESS: 7:40 p.m.

RECONVENE: 8:40 p.m.

2. ITEMS FOR CONSIDERATION:

- 2.a. Adoption of Resolution approving an installment purchase agreement with the City of Garden Grove, and certain other documents in connection with the execution and delivery of the refunding revenue certificates of participation (water services capital improvement program), series 2004, in a principal amount not to exceed \$19,000,000.00. (Please note that this item must be heard in conjunction with City Council Agenda Item No. 5.a. relating to this

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matter, where you will also find the backup material.) (F: A-34.9)  
(XR: 60.1) (XR: P-60.1)

ACTION: Resolution No. 7 adopted.  
(5 Ayes.)

- 2.b. Approval of Minutes of the Special Meeting of the Public Finance  
Authority held August 12, 2003. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

3. MATTERS FROM AUTHORITY MEMBERS:

None.

4. ADJOURNMENT: 8:46 p.m.